

DAGGETT COUNTY COMMISSION AGENDA

Wednesday, January 4, 2012

9:00 A.M.

Daggett County Courthouse

9:00 A.M.

STANDING BUSINESS

1. Welcome-Pledge Of Allegiance.
2. Old Business
3. Citizen Comments-15 minutes.
4. Approve Minutes.
5. Approve Vouchers.
6. Correspondence.

POLICY AND LEGISLATION

1. Bret Reynolds – Civco Engineering, Burl Twitchell – Update On Brown's Park Rd
2. Surplus Item Declared – 1968 Worthington Air Compressor
3. Ordinance 11-37 – An Ordinance To Setting The Commission Meeting Schedule For 2012
4. Resolution 11-38 – A Resolution Approving The Form Of The Equipment Lease Agreement With Zion's First National Bank, Salt Lake City UT
5. Kymberly Slagowski – Use Of The Smartboard And Internet Access
6. Douglas Sands
 - Dutch John Employee With Waste Water And Potable Water Systems
 - Real Estate Lease 115 2nd Ave Dutch John
7. Copy Machine Bids – Bid Opening
8. Surplus County (Dutch John) Vehicles
 - 1996 Pontiac Grand Prix SE VIN#1G2WJ52M2TF273435
 - 1988 Chevrolet Truck VIN#1GCFK24KEJZ228049
9. Closed Session - If Needed*

- **LUNCH BREAK 12:00PM – 1:00PM**

Redevelopment Agency

1. Richard Walker – RCAC – Approve Contract For Housing Services
2. Grace Breer – Update on Dutch John Property
3. Dutch John Block 6 – Union Telephone Estimate For Phone Service
4. Rod Mangum – Power Pole Removal Versus \$1000.00 Payment
5. Approve Proposal Of Payment Methods With Smith, Hartvigsen
6. Offer On Dutch John Property Block 6 Lot 24 – James Boehm
7. Real Estate Purchase Contract Dutch John Block 6 Lot 2 - JayDee Guymon
8. Discussion Of Construction Finance
9. Closed Session – If Needed*

COMMITTEE/MAINTENANCE REPORTS

1. 10:00 A.M. United States Forest Service
2. 10:30 A.M. Daggett County Sheriff's Office
3. 11:00 A.M. Jessica Schofield - RDA Real Estate Agent For Dutch John Properties
4. Commission Assignment Reports.
5. Justice Court Reports.
6. Dutch John Advisory Board Recommendations.
7. Flaming Gorge Clinic Updates.
8. Next Meeting Agenda Items.
9. Commission Project Updates.

Note: In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Vicky McKee at 95 North 100 West, Manila, Utah 84046, Telephone: 435/784-3154.

* Closed Session Is For The Purpose Of Discussing The Character, Professional Competence, Or Physical Or Mental Health Of An Individual; Collective Bargaining; Litigation, Purchase, Exchange, Or Lease Of Real Property.